

**RESOLUTION NO. 20111110-069**

**WHEREAS**, the City of Austin has had long standing interlocal agreements with Austin Travis County Integral Care (ATCIC) for joint planning and coordination of essential mental health and developmental disability services; and

**WHEREAS**, ATCIC is actively engaged in services central to the City's mission around such programs as neighborhood housing, law enforcement, education and public information, homelessness and the establishment of permanent supportive housing, disaster relief planning, and wellness programs such as tobacco cessation; and

**WHEREAS**, the City funds are accounted for in formal match requirements for state and federal grants; and

**WHEREAS**, the procurement ordinance significantly limited communications on this issue until October 6, 2011; and

**WHEREAS**, the City Council instructed staff to pull one of the current ATCIC interlocals from the social services procurement process as it was deemed by Council to be inappropriate for interlocal agreement planning with ATCIC; and

**WHEREAS**, the City is a sponsoring agency, as stated in the Amended and Restated Articles of Organization that were signed by the Mayor on December 16, 2010, which includes appointing three trustees to the Austin Travis County Integral Care governing board; and

**WHEREAS**, these Amended and Restated Articles of Organization agree to the City being engaged, along with other agencies, in reviewing ATCIC's annual budget; and

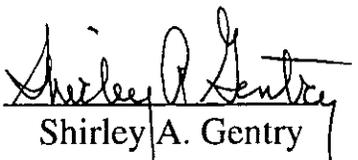
**WHEREAS**, the current main interlocal agreement is only effective through March 31, 2012; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is directed to prepare recommendations and provide funding strategies for a new long-term interlocal agreement with ATCIC.

The City Manager is asked to report back to Council no later than January 3, 2012.

**APPROVED:** November 10, 2011

**ATTEST:**   
Shirley A. Gentry  
City Clerk